

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD IN THE TRUSTEE'S ROOM  
ON SEPT. 17, 1942

The meeting was called to order at 7:50 P.M.

The purpose of this meeting was to pass on the membership of Cyril V. Shallow, W9SQK, and Fred Russell, Jr., W9MZZ.

Mr. Felber made a motion that these men be accepted as members. Mr. Scarvaci seconded it, and it was passed.

The meeting was adjourned at 8:00 P.M.

Respectfully submitted,

*John C. Scarvaci*  
Secretary